

**CLARK COUNTY
CLEAN WATER COMMISSION
Work Session Notes**

Wednesday, March 21, 2000
7:00 – 9:00 PM

Clark County Public Works Department
Conference Room
4700 NE 78th Street
Vancouver, Washington

Commission Members Present

Robert Agard, Willie Bourlet, Cal Ek, Dana Kemper, Susan Rasmussen
Don Steinke, Art Stubbs, and Peter Tuck

Commission Members Unexcused Absence

Mary Martin

County Public Works Staff

Kelli Frost, and Earl Rowell

Facilitator

Vaughn Brown, Jeanne Lawson Associates

Call to order

At 7:00 p.m. Chair, Commissioner Kemper, called the work session to order.

Incentives

Purpose:

Operating Procedures:

The Ground rules were previously established during the Clark County Clean Water Commission meeting, held before the work session.

Incentive Program Purpose Statements:

- ◆ Build common understanding of program goals
(Taken from page 7 NPDES Permit)
 1. Reduce the discharge of pollutants.
 2. Reduce impacts to receiving waters.
 3. Eliminate illicit discharges.
 4. Make progress toward compliance with surface water, ground water and sediment standards.

- ◆ Develop statement of Incentive Program purpose (expected outcomes)
Refer to charts 1 & 2

Incentive Options:

- ◆ Develop incentive program options laundry list.
Refer to charts 3, 4 & 5
- ◆ Prioritize option laundry list – group preference poll.
Refer to chart 6

Adjourn

Chair, Commissioner Dana Kemper, adjourned the work session at 9:00. The next work session will be held on Wednesday, April 4, 2001 from 6:30 p.m. – 8:30 p.m.

Respectfully Submitted,
Kelli Frost